

**SAN GABRIEL/POMONA VALLEYS  
DEVELOPMENTAL SERVICES, INC.  
COMMUNITY RELATIONS/LEGISLATIVE  
COMMITTEE MINUTES**

**September 12, 2018**

The following committee members were present at said meeting:

**PRESENT:**

Georgina Molina  
Joseph Huang  
Daniel Rodriguez  
Rachel McGrath  
Natalie Webber  
Gisele Ragusa  
Donna Hunter

**STAFF:**

Keith Penman, Executive Director  
Erika Gomez, Exec. Assistant – BOD  
Laura Palma, Administrative Assistant

**ABSENT:**

**RECOMMENDED BOARD ACTIONS**

**The Community Relations/Legislative Committee recommends the following:**

- None

**ITEMS DISCUSSED**

**A. CALL TO ORDER:**

Georgina Molina, Chairperson, called the meeting to order at 6:00 p.m. A quorum was established.

The minutes from the August 8, 2018 meeting were approved.

**M/S/C (Rodriguez & Webber) The committee approved the minutes.**

**Abstain: Huang**

**PUBLIC INPUT:**

None

**COMMUNITY OUTREACH MONTHLY REPORT \***

Carol Tomblin, Director of Information and Compliance, presented the monthly Outreach Report for August 2018. (please see the detailed report, attached). The following was discussed:

- POS Equity Project Progress Funded
- POS Equity Related Activities
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department
- New CBO Equity Projects Funded

**LEGISLATIVE ISSUES AND OTHER INFORMATION:**

Keith Penman, Executive Director, reported on the following:

- *Intake Data:* 204 cases were referred in July.
- Self Determination: There was an Advisory meeting on September 11, 2018. Names to be submitted to DDS no later than September 17, 2018. SG/PRC's participants number decreased from 102 to 95. There will be a training for regional center staff on October 29, 2018.
- Closure of Fairview- There are 97 individuals remaining at Fairview, only one served by SG/PRC.
- Caseload Ratios - SG/PRC received a letter from DDS about the caseload ratios. Except for one, all areas were met. Staff responded to that letter and time was set aside at the August 22, 2018 Board meeting for the opportunity of those in attendance to provide input regarding caseload ratios.
- ARCA Meeting –
  - The deadline for closure is December 2019. The deadline for closure of the non-secure treatment of Porterville is December 2020. There are currently 52 individuals there. The deadline for Sonoma is December 2018. There are 50 individuals still residing there.
  - Health and Safety Waivers are for when a facility has an individual whose needs are greater than the capabilities of that facility and the provider must request a temporary rate increase of permanent rate increase to meet those needs. There is continuing concern over this matter because the biggest need for rate increases is due to minimum wage rate increases. The State of California argues that it is a local measure that the State does not need to fund.
  - Starting in September through December, each regional center will be visited by DDS to look at risk management data and look at how incidents can be prevented.

*\*Attached to these minutes.*

*\*\* "Attachments & Announcements" section of Board Packet.*

- Incident on August 3, 2018 – Service providers were sent an a letter on August 21, 2018 regarding an individual with a developmental disability was found deceased in the car of the staff person from his day program. Staff have been working with vendors to implement new and better procedures and protocols to prevent these type of incidents.

**COMMUNITY AND OUTREACH ACTIVITIES:**

- Golf Tournament - The 30<sup>th</sup> annual golf tournament is scheduled for October 1, 2018.
- Legislative Updates – There were couple of bills on the table. \*\*

**ADJOURNMENT:**

Next meeting is scheduled for October 10, 2018 in the Assembly Room, Section C.

*\*Attached to these minutes.*

*\*\* “Attachments & Announcements” section of Board Packet.*